

**COUNTY COUNCIL
OF
HOWARD COUNTY, MARYLAND**

2007 Legislative Session

**Legislative Day No. 12
September 4, 2007**

HOWARD COUNTY TO WIT:

The Chairman called the session to order at 7:33 p.m.

Calvin Ball, Chairperson; Courtney Watson, Vice Chairperson; Greg Fox, Council Member; Mary Kay Sigaty, Council Member; and Jennifer Terrasa, Council Member, were present. Sheila Tolliver, Administrator to the County Council; Jim Vannoy, Office of Law; and Jennifer Sager, Legislative Coordinator, were also present.

APPROVE JOURNAL

The Chairperson moved to adopt the journals for Legislative Days No. 9, July 2, 2007; No. 10, July 16, 2007; and No. 11, July 30, 2007. His motion was seconded by Ms. Watson.

The roll call vote called by the Chairperson to approve the journals was: Yea: Council Members Ball, Fox, Sigaty, Terrasa and Watson.

The motion to approve the journals passed.

INTRODUCTION

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 94-2007 – Confirming the appointment of Stephanie W. Bowling, Ph.D. to the Board of Social Services

A RESOLUTION confirming the appointment of Stephanie W. Bowling, Ph.D. to the Board of Social Services.

Council Resolution No. 95-2007 – Confirming the appointment of Ulysses M. Currie to the Board of Social Services

A RESOLUTION confirming the appointment of Ulysses M. Currie to the Board of Social Services.

Council Resolution No. 96-2007 – Confirming the appointment of Kevin J. Doyle to the Board of Library Trustees

A RESOLUTION confirming the appointment of Kevin J. Doyle to the Board of Library Trustees.

Council Resolution No. 97-2007 – Confirming the appointment of Stacie Hunt Irish to the Board of Library Trustees

A RESOLUTION confirming the appointment of Stacie Hunt Irish to the Board of Library Trustees

Council Resolution No. 98-2007 – Confirming the appointment of Jennifer R. Smith to the Commission for Women

A RESOLUTION confirming the appointment of Jennifer R. Smith to the Commission for Women.

Council Resolution No. 99-2007 – Confirming the appointment of Patricia Rynn Sylvester to the Housing and Community Development Board

A RESOLUTION confirming the appointment of Patricia Rynn Sylvester to the Housing and Community Development Board.

Council Resolution No. 100-2007 – Confirming the appointment of Catherine Ward to the Board of Directors of the Economic Development Authority

A RESOLUTION confirming the appointment of Catherine Ward to the Board of Directors of the Economic Development Authority.

Council Resolution No. 101-2007 –Confirming the appointment of Walinda P. West to the Board of Social Services

A RESOLUTION confirming the appointment of Walinda P. West to the Board of Social Services.

Council Resolution No. 102-2007 –Confirming the appointment of Erin M. Yun to the Commission for Women

A RESOLUTION confirming the appointment of Erin M. Yun to the Commission for Women.

Council Resolution No. 103-2007 –Confirming the appointment of Jean L. Daniello to the Commission on Disability Issues

A RESOLUTION confirming the appointment of Jean L. Daniello to the Commission on Disability Issues.

Council Resolution No. 104-2007 – Confirming the appointment of Joyce Lehrer to the Adult Public Guardianship Review Board

A RESOLUTION confirming the appointment of Joyce Lehrer to the Adult Public Guardianship Review Board.

Council Resolution No. 105-2007 –Confirming the appointment of Sue Song, Ph.D. to the Board of Health

A RESOLUTION confirming the appointment of Sue Song, Ph.D. to the Board of Health.

Council Resolution No. 106-2007 – Confirming the appointment of Nikki Young to the Adult Public Guardianship Review Board

A RESOLUTION confirming the appointment of Nikki Young to the Adult Public Guardianship Review Board.

Council Resolution No. 107-2007 – Confirming the appointment of Maurice Bellan to the Public Ethics Commission

A RESOLUTION confirming the appointment of Maurice Bellan to the Public Ethics Commission.

Council Resolution No. 108-2007 – Confirming the appointment of Rondra Marcelli, R.N. to the Adult Public Guardianship Review Board

A RESOLUTION confirming the appointment of Rondra Marcelli, R.N. to the Adult Public Guardianship Review Board.

Council Resolution No. 109-2007 – Confirming the reappointment of Richard L. Cohen to the Commission on Disability Issues

A RESOLUTION confirming the reappointment of Richard L. Cohen to the Commission on Disability Issues.

Council Resolution No. 110-2007 – Confirming the reappointment of Leonora K. Hoenes to the Board of Library Trustees

A RESOLUTION confirming the reappointment of Leonora K. Hoenes to the Board of Library Trustees.

Council Resolution No. 111-2007 – Confirming the reappointment of Jeffrey M. Levitt to the Board of Social Services

A RESOLUTION confirming the reappointment of Jeffrey M. Levitt to the Board of Social Services.

Council Resolution No. 112-2007 – Confirming the reappointment of Heidi Page to the Commission on Disability Issues

A RESOLUTION confirming the reappointment of Heidi Page to the Commission on Disability Issues.

Council Resolution No. 113-2007 – Confirming the reappointment of Robert W. Sheesley to the Board of Health

A RESOLUTION confirming the reappointment of Robert W. Sheesley to the Board of Health.

Financial

Supplementary Budget & Appropriation Ordinance No. 2-Fiscal 2008 - Transferring \$179,500 from the Grant Fund Contingency to County Administration to fund two positions to implement and coordinate activities related to the Fort George G. Meade Regional Base Realignment and Closure

AN ACT transferring \$179,500 from the Grant Fund Contingency to County Administration to fund two positions to implement and coordinate activities related to the Fort George G. Meade Regional Base Realignment and Closure.

Supplementary Budget & Appropriation Ordinance No. 3-Fiscal 2008 - Transferring \$89,396 from the Grant Fund Contingency to the Department of Police for a grant to fund a full-time Firearms Investigator

AN ACT transferring \$89,396 from the Grant Fund Contingency to the Department of Police for a grant to fund a full-time Firearms Investigator.

Council Bill No. 57-2007 – Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 52 acres of agricultural land located at 2275 Fairgrounds Road in West Friendship, Maryland, from H. Thomas Grimes or any other owner thereof for a maximum purchase price of \$1,716,000 or, if less, \$32,996 per acre or portion thereof, rounded to the next highest \$1,000, plus interest thereon; providing that the County's obligation to pay such purchase price and interest shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement

AN ACT approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 52 acres of agricultural land located at 2275 Fairgrounds Road in West Friendship, Maryland, from H. Thomas Grimes or any other owner thereof for a maximum purchase price of \$1,716,000 or, if less, \$32,996 per acre or portion thereof, rounded to the next highest \$1,000, plus interest thereon; providing that the County's obligation to pay such purchase price and interest shall be a full faith and credit general obligation of the County; providing for the levying of taxes for such payments; authorizing the County Executive to modify such Agreement; and providing for and determining various matters in connection therewith

General

Council Bill No. 58-2007 –Pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Verizon Maryland Inc. for a transparent local area network service connection

AN ACT pursuant to Section 612 of the Howard County Charter, approving a multi-year agreement between Howard County, Maryland and Verizon Maryland Inc. for a transparent local area network service connection.

Council Bill No. 59-2007 –Amending the Pay Plan for Howard County; adding certain specialty pays for employees of the Sheriff’s Office; and generally relating to the Howard County Pay Plan

AN ACT amending the Pay Plan for Howard County; adding certain specialty pays for employees of the Sheriff’s Office; and generally relating to the Howard County Pay Plan.

Council Bill No. 60-2007 – Introduced by The Chairperson at the request of the County Executive/Co-sponsored by Jennifer Terrasa, Councilperson - Requiring certain soil and water testing for the commercial or residential redevelopment of golf courses; requiring that the testing comply with certain standards; providing certain alternatives; imposing certain laboratory requirements; requiring testing as a condition of application and approval of a subdivision and site development plans; and generally relating to the commercial or residential redevelopment of golf courses

AN ACT requiring certain soil and water testing for the commercial or residential redevelopment of golf courses; requiring that the testing comply with certain standards; providing certain alternatives; imposing certain laboratory requirements; requiring testing as a condition of application and approval of a subdivision and site development plans; and generally relating to the commercial or residential redevelopment of golf courses.

Council Bill No. 61-2007 (ZRA-84) – Introduced by The Chair at the request of Veli Demirel - Amending the Howard County Zoning Regulations to allow certain types of commercial schools to be permitted by right in the OT (Office Transition) zoning district; and generally relating to the OT zoning district

AN ACT amending the Howard County Zoning Regulations to allow certain types of commercial schools to be permitted by right in the OT (Office Transition) zoning district; and generally relating to the OT zoning district.

Council Bill No. 62-2007 (ZRA-85) – Introduced by The Chair at the request of Dorsey Family Homes - Amending the Howard County Zoning Regulations to allow Traditional Residential Neighborhood standards to be applied to developments of six acres or more within historic districts or within 2000 feet of an historic district with direct access from a scenic road; providing certain requirements for open space in the R-ED zone, providing for certain exceptions in the R-ED zone; and generally relating to the Traditional Residential Neighborhood zoning district

AN ACT amending the Howard County Zoning Regulations to allow Traditional Residential Neighborhood standards to be applied to developments of six acres or more within historic districts or within 2000 feet of an historic district with direct access from a scenic road; providing certain requirements for open space in the R-ED zone, providing for certain exceptions in the R-ED zone; and generally relating to the Traditional Residential Neighborhood zoning district.

Council Bill No. 63-2007 (ZRA-79) – Introduced by Mary Kay Sigaty - Amending the Howard County Zoning Regulations to establish a height limit on buildings in the New Town zoning district without exception; and generally relating to the New Town zoning district

AN ACT amending the Howard County Zoning Regulations to establish a height limit on buildings in the New Town zoning district without exception; and generally relating to the New Town zoning district.

Council Bill No. 64-2007 (ZRA-83) – Introduced by Mary Kay Sigaty -Amending the Howard County Zoning Regulations to provide that the zoning cases considered pending and therefore subject to zoning regulation changes shall include those cases appealed or petitioned for judicial review; and generally relating to the Zoning Regulations Construction and Effective Date provisions

AN ACT amending the Howard County Zoning Regulations to provide that the zoning cases considered pending and therefore subject to zoning regulation changes shall include those cases appealed or petitioned for judicial review; and generally relating to the Zoning Regulations Construction and Effective Date provisions.

Council Resolution No. 114-2007 – Introduced by Greg Fox and Courtney Watson - Creating a task force to study the issues associated with establishing a horse park in Howard County

A RESOLUTION, creating a task force to study the issues associated with establishing a horse park in Howard County.

Council Resolution No. 115-2007 – Pursuant to Section 16.301 of the Howard County Code amending a variance from the side primary structure setback for a new storage facility and granting a variance from the side use setback for a handicapped parking space at the Bethany Lane Fire Station located at 9601 Route 99, Ellicott City, 21042

A RESOLUTION pursuant to Section 16.301 of the Howard County Code amending a variance from the side primary structure setback for a new storage facility and granting a variance from the side use setback for a handicapped parking space at the Bethany Lane Fire Station located at 9601 Route 99, Ellicott City, 21042.

Council Resolution No. 116-2007 - Adopting green neighborhood standards that must be met in order to receive a Green Neighborhood Allocation

A RESOLUTION adopting green neighborhood standards that must be met in order to receive a Green Neighborhood Allocation.

Council Resolution No. 117-2007 – Supplementing the Historic Sites Inventory for Howard County and adopting certain criteria

A RESOLUTION supplementing the Historic Sites Inventory for Howard County and adopting certain criteria.

ADJOURNMENT

The Chairperson adjourned the legislative session at 7:39 p.m.

TABLED LEGISLATION

Council Resolution No. 89-2007 – Adopting green neighborhood standards that must be met in order to receive a Green Neighborhood Allocation (*Tabled 07/30/07*)
